



CITY OF ALCOA, TENNESSEE

BOARD OF COMMISSIONERS MEETING
ORDER OF BUSINESS

ALCOA MUNICIPAL BUILDING
COMMISSION CHAMBERS
MARCH 11, 2008
7:00 P. M.

Call to Order: Mayor

Pledge of Allegiance:

Invocation:

Roll Call: Recorder

Approval of Minutes: February 12, 2008

Proclamations/
Presentations/
Recognitions:

Water Treatment Plant Awards

- Kentuckiana Associated Building Contractors 2007 Award of Merit
- American Council of Engineering Companies of Tennessee 2008 Honors Award

Public Hearings:

1. Public hearing rezoning Blount County Tax Parcels 3, 4, 24, 25, 26 and 27, "A," Tax Map 46-L; Tax Parcels 1, 2, 3, 4, 44, 45, and 46, "B," Tax Map 46-M; and Tax Parcels 1, 2, 3, 4, and 5, "C," Tax Map 46-M (Harrison – Lincoln Road).
2. Public hearing rezoning Lots 13-37, St. Thomas Subdivision.
3. Public hearing to zone Tax Parcel 14.07, "B," Tax Map 37-L (Heistand, et al).
4. Public hearing vacating, abandoning and closing an unimproved public right-of-way known as Whippoorwill Street, and a portion of an unimproved public right-of-way known as Cunningham Street.

Hear Citizens:

Business:

1. Receive and file the following from the Alcoa Regional Planning Commission:
 - a. Resolution No. 2008-18 recommending that Lot 1, St. Thomas Subdivision, formerly a portion of Blount County Tax Parcel 8, Tax Map 36, be rezoned from Limited Restriction "I" to Planned Residential Unit Development "C-1."
 - b. Resolution No. 2008-23 recommending the amendment of Title 14, Chapter 2, Sub-Chapter 2.6 (residential units).
 - c. Resolution No. 2008-24 recommending that Tax Map 8, Tax Parcel 76, and a portion of East Old Topside Road be annexed into the City of Alcoa (Arp).
2. Authorize the Mayor to execute the annual agreement with the U.S. Geological Survey for operation of the Little River stream gage at the Water Treatment Plant.
3. Declare as surplus equipment two fire trucks.
4. Declare as surplus equipment one Bobcat skid steer loader and one Ditch Witch and authorize the sale at public auction.
5. Authorize the purchase of one 1997 E-One/Bronto skylife aerial fire truck from the City of Knoxville Fire Department.
6. Award the bid for replacement of railing at Springbrook Pool to a sole bidder.
7. Approve the TVA electric rate increase to be effective April 1, 2008.
8. Approve the Mayor to execute a contract with Ingram, Overholt and Bean, PC to audit accounts of the City of Alcoa for the period July 1, 2007 thru June 30, 2008.

RESOLUTIONS

9. A RESOLUTION SUPPORTING THE FUTURE OF THE Y-12 NATIONAL NUCLEAR SECURITY COMPLEX.
10. A RESOLUTION FOR A PUBLIC HEARING TO DETERMINE WHETHER CERTAIN TERRITORY SHOULD BE ANNEXED TO THE CITY OF ALCOA, TENNESSEE, AND FOR A PUBLIC HEARING RELATIVE TO THE PLAN OF SERVICES TO BE ADOPTED BY THE CITY OF ALCOA FOR SAID TERRITORY: TAX MAP 8, TAX PARCEL 76, EAST OLD TOPSIDE ROAD, AND A PORTION OF EAST OLD TOPSIDE ROAD RIGHT-OF-WAY (Essa/Arp) (Public Hearing – 4/8/08).

11. AN INITIAL RESOLUTION OF THE COMMISSION OF THE CITY OF ALCOA, TENNESSEE, AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$10,000,000 OF GENERAL OBLIGATION BONDS SECURED BY AND PAYABLE FROM REVENUES FROM AD VALOREM TAXES LEVIED UPON ALL TAXABLE PROPERTY IN THE CITY OF ALCOA FOR THE PURPOSE OF FUNDING CERTAIN PUBLIC IMPROVEMENT PROJECTS, THE ACQUISITION, CONSTRUCTION, IMPROVEMENT AND REHABILITATION OF PUBLIC BUILDINGS, FACILITIES, AND TECHNOLOGICAL EQUIPMENT, THE CONSTRUCTION AND EQUIPPING OF EXTENSIONS AND IMPROVEMENTS OF THE WATER AND SEWER SYSTEM AND THE ELECTRIC SYSTEM OF THE CITY, THE REIMBURSEMENT OF PRIOR EXPENDITURES, AND THE PAYMENT OF THE COSTS OF ISSUANCE OF THE BONDS.
12. A RESOLUTION OF THE COMMISSION OF THE CITY OF ALCOA, TENNESSEE, AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$10,000,000 OF GENERAL OBLIGATION BONDS SECURED BY AND PAYABLE FROM REVENUES FROM AD VALOREM TAXES LEVIED UPON ALL TAXABLE PROPERTY IN THE CITY OF ALCOA FOR THE PURPOSE OF FUNDING CERTAIN PUBLIC IMPROVEMENT PROJECTS, THE ACQUISITION, CONSTRUCTION, IMPROVEMENT AND REHABILITATION OF PUBLIC BUILDINGS, FACILITIES, AND TECHNOLOGICAL EQUIPMENT, THE CONSTRUCTION AND EQUIPPING OF EXTENSIONS AND IMPROVEMENTS OF THE WATER AND SEWER SYSTEM AND THE ELECTRIC SYSTEM OF THE CITY, THE REIMBURSEMENT OF PRIOR EXPENDITURES, AND THE PAYMENT OF THE COSTS OF ISSUANCE OF THE BONDS.

ORDINANCES ON SECOND READING

13. AN ORDINANCE AMENDING ORDINANCE NO. 338, ENTITLED "ZONING ORDINANCE OF THE CITY OF ALCOA," TO REZONE BLOUNT COUNTY TAX PARCELS 3, 4, 24, 25, 26 and 27, "A," TAX MAP 46-L; TAX PARCELS 1, 2, 3, 4, 44, 45, AND 46, "B," TAX MAP 46-M; AND TAX PARCELS 1, 2, 3, 4 AND 5, "C," TAX MAP 46-M (Harrison – Lincoln Road) (Public Hearing – 3/11/08).
14. AN ORDINANCE AMENDING ORDINANCE NO. 338, ENTITLED "ZONING ORDINANCE OF THE CITY OF ALCOA," TO REZONE LOTS 13-37, ST. THOMAS SUBDIVISION (Public Hearing – 3/11/08).
15. AN ORDINANCE AMENDING ORDINANCE NO. 338, ENTITLED "ZONING ORDINANCE OF THE CITY OF ALCOA," TO ZONE TAX PARCEL 14.07, "B," TAX MAP 37-L (Heistand, et al) (Public Hearing – 3/11/08).
16. AN ORDINANCE VACATING, ABANDONING AND CLOSING AN UNIMPROVED PUBLIC RIGHT-OF-WAY KNOWN AS WHIPPOORWILL STREET AND A PORTION OF UNIMPROVED PUBLIC RIGHT-OF-WAY KNOWN AS CUNNINGHAM STREET (Public Hearing – 3/11/08).

ORDINANCES ON FIRST READING

17. AN ORDINANCE EXTENDING THE CORPORATE LIMITS OF THE CITY OF ALCOA BY ANNEXING TO THE CITY TAX MAP 8, TAX PARCEL 76, EAST OLD TOPSIDE ROAD, AND A PORTION OF EAST OLD TOPSIDE ROAD RIGHT-OF-WAY (Essa/Arp) (Public Hearing – 4/8/08).
18. AN ORDINANCE RECOMMENDING TO THE BOARD OF COMMISSIONERS OF THE CITY OF ALCOA AN AMENDMENT TO TITLE 14, CHAPTER 2, SUBCHAPTER 2.6, OF THE ZONING ORDINANCE. (Public Hearing – 4/8/08).
19. AN ORDINANCE APPROPRIATING ONE HUNDRED EIGHTY-SIX THOUSAND TWO HUNDRED FIFTY DOLLARS (\$186,250.00) FOR THE PURPOSE OF LANDSCAPING AND SIDEWALKS FOR ASSOCIATES BOULEVARD.
20. AN ORDINANCE AMENDING ORDINANCE NO. 338, ENTITLED “ZONING ORDINANCE OF THE CITY OF ALCOA,” TO REZONE LOT 1, ST. THOMAS SUBDIVISION, FORMERLY A PORTION OF BLOUNT COUNTY TAX PARCEL 8, TAX MAP 36. (Public Hearing – 4/8/08).

OTHER BUSINESS

21. City Manager's Report.
22. Adjournment.